

Division of Corporations

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Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

## RABBIT GENERAL SERVICES, CORP.

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AMEND  
08/12

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

***RABBIT GENERAL SERVICES, CORP.***

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

August 11, 2005

First : Amendment(s) adopted: AMENDED.

**ARTICLE VII – BOARD OF DIRECTORS**

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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**TAX HOUSE**

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100 Concord Street – Framingham, MA 01701

Phone (954) 782-4000 – Fax (954) 782-8252  
Phone (954) 725-4600 – Fax (954) 785-2231  
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**ARTICLE VII - BOARD OF DIRECTORS**

This Corporation has Two (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Marco A. Coelho President	2413 NW 7 <sup>th</sup> Street Boynton Beach, FL 33426
Ivanildo Dias Santos Vice-President	2415 NW 7 <sup>th</sup> Street Boynton Beach, FL 33426

**Second: The date of adoption of the amendments.**

The date of adoption of the amendments was August 11, 2005.

**Third: Adoption of Amendment.**

The Amendments were adopted by the shareholders.



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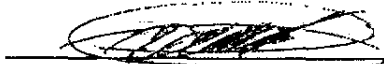
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this August 11, 2005.



Signature  
Marco A. Coelho  
President



Signature  
Ivanildo Dias Santos  
Vice-President



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